

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – April 4, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 7, 2018, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Tiospaye Topa Representative
GUEST: Tracey Routier and Todd Ludemam
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Routier the Agenda was approved. On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 3 Conflicts Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, March 7, 2018 were approved on a motion by Fischer and seconded by Taken Alive. On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Gehring to accept and approve the Financial Report for March 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Grueb seconded by Routier, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 CTE Update: Lenk is emailing the Consortium Agreement to our member schools for the Superintendent's signature.
- 8 ASBSD Insurance Update: Lenk shared the insurance increase we received from ASBSD. On a motion by Grueb and seconded by Taken Alive we will utilize Plans 1-6. On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 9 Executive Session - Negotiations 1-25-2 (4) On a motion by Welter and seconded by Fischer the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 4:40. The Board invite Veal to join them. On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Lindskov declared out at 5:10. No action taken.
- 10 Set date for CTE Staff Negotiations: On a motion by Welter and seconded by Grueb, there will be a Joint Special Board Meeting on April 12, 2018 @12:30 p.m. for negotiations via conference call. On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Welter and seconded by Routier negotiations will be held on April 17th at 3:00 pm in the Northwest Area Schools Conference Room. On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 11 Multi-District Base Assessment Increase for 2018-2019 School Year: Tabled until next meeting.

- 12 Executive Session - Personnel 1-25-: No executive session needed.
- 13 Offer Contracts: On a motion by Grueb and seconded by Taken Alive the following contracts will be offered to be amended after negotiations are finalizes: Jan Lindeman, William Lindskov, Todd Ludeman, Denise Perryman, LeDean Quinnett, Linda Reinbold, Joe Roshau, Nathan Stern, Quinn Lenk, Monica Mayer and Alice Stradinger. On roll call vote Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 14 Other None
- 15 Adjournmentt: Lindskov adjourned

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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